DIVISION OF HEALTH SERVICES REGULATION BOARD OF PHARMACY

3 CAPITOL HILL
CONFERENCE ROOM 401
PROVIDENCE, RHODE ISLAND

Thursday May 26, 2016

8:30AM

OPEN SESSION MINUTES - DRAFT

BOARD MEMBERS IN ATTENDANCE

Annmarie Arvanites, Thomas Bourque, Robert Iacobucci, Leo Lariviere (Chairman). Kelly Orr, Lorraine Quirk, Stacey Ranucci, Maybelle Reyes, Dennis Riley (Secretary)

BOARD MEMBERS NOT IN ATTENDANCE

STAFF MEMBERS IN ATTENDANCE

Peter Ragosta Chief Administrative Officer

Scott Campbell Chief Compliance Officer

Colleen McCarthy, Esq. Senior Legal Counsel

OTHERS IN ATTENDANCE
Bill Cover, NABP
Neal Watson, NABP
Grace Park, URI
Darlene Tat, URI

1. Establishment of a quorum

A meeting of the Board of Pharmacy was held on May 26, 2016 at the Rhode Island Department of Health, Conference Room Lower Level, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 8:31 by Kelly Orr and seconded by Annmarie Arvanites. Motion carried.

2. Presentation of the April 21, 2016 Open Session Meeting Minutes

Motion was made by Dennis Riley and seconded by Stacey Ranucci to accept the Open Session minutes of April 21, 2016. The Board voted unanimously to approve the Open Session minutes as presented. Motion carried.

- 3. Chief Administrative Officer Report
- a. NABP Annual Meeting Report: Leo Lariviere presented a synopsis

of some of the highlights of the NABP Annual Meeting held in San Diego. Some of those items were DQSA, Future expansion of Pharmacy Technician roles; Pharmacist Provider status. Several resolutions were introduced at the meeting including Pharmacy School curriculum development of leadership skills; White Bag/Brown Bag Programs; Increased access to Naloxone; Utilizing PDMP to track potential drug abuse; Study of Technician Remote Data Entry and Telepharmacy Task Force

- b. Delegate feature for RPh working in physician practices: Possibility for Pharmacist to register as PDMP delegate for physician within a group practice.
- c. Tech II CE Audit: Proposal to perform 10% audit of Tech II CE credits as now occurs for pharmacist. Board unanimously agreed.
- d. Legislative Update: Peter Ragosta presented a summary of proposed legislation that pertains to pharmacy. Those proposals include; Advanced PDMP analytics and reporting of real-time data; Pharmacy Intern Hours required; Special Block Island regulations for emergency drug use; Tech I license portability and change to Pharmacist license renewal to 2 year period. None of these proposals have been finalized.

4. New Business

a. Review license pharmacist and pharmacy technician applications: Motion to accept by Thomas Bourque and Seconded by Annmarie Arvanites.

b. NABP Representatives Presentation: Bill Cover, NABP Member Relations and Government Affairs Director and Neal Watson, Licensure Affair Manager presented information about the NABP Verified Pharmacy Program and NABP e-Profile Connect. The Board members will review the information proved and discuss at the June Board Meeting

5. Motion to adjourn to Closed Session

Motion was made by Kelly Orr and seconded by Stacey Ranucci to adjourn to Closed Session at 10:26am. The motion carried. Pursuant to Sections 42-46-4 and 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting. Also, pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.

6. Motion to return to Open Session

Motion was made by Maybelle Reyes and seconded by Dennis Riley at 11:40am to re-open the Open Session and to seal the Minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws. Motion carried.

- 7. Final Actions on all votes taken in Closed Session
- The board reviewed and approved the following actions in closed session

Letter of concern (LOC) - 5

Consent Order Ratified - 1

Reprimand with probation - 1

8. Adjournment

The next Board of Pharmacy meeting will be held June 16, 2016 at the Rhode Island Department of Health, Conference Room 401, 3 Capitol Hill, Providence, RI 02908. Motion was made by Maybelle Reyes and seconded by Stacey Ranucci Reyes to adjourn at 11:55am Motion carried.

Respectfully submitted,

Dennis M. Riley, RPh, Secretary

Dennis Riley
Secretary
RI Board of Pharmacy

Peter Ragosta, RPh.
Chief Administrative Officer
RI Board of Pharmacy